

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 12, 2006**

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**DEPARTMENT: CITY CLERK**

**DIRECTOR: BARBARA JO RONEMUS**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

ABEYANCE ITEM - CHILD CARE LICENSING BOARD – June Gunderson, Term Expiration 6-2009 (Resigned)

**Fiscal Impact**

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No Impact

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Augmentation Required

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Budget Funds Available

Dept./Division:

Amount:

Funding Source:

**PURPOSE/BACKGROUND:**

Each member of Council appoints one member subject to ratification by the Council with terms concurrent with the term of the appointing City Council member. All members of this board must be City residents and fill unexpired terms. Additionally, no fewer than one and no more than three members must be currently licensed as owners or operators of child care facilities within the City. The other four citizen members are not required to fill a specific category. June Gunderson, Councilman Ross's appointment, has resigned and it will be necessary to fill this unexpired term. This item was held in abeyance at the June 21, 2006 City Council meeting.

**RECOMMENDATION:**

Councilman Ross to recommend his coterminous appointee, filling Ms. Gunderson's unexpired term. The appointee must be a city resident, may be a licensed operator of a child care facility or may be a citizen member.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority – Child Care Licensing Board
2. Resignation letter from June Gunderson
3. Board Interest Form, Gordon Edward Robinson